

**CTSA COMMUNITY ENGAGEMENT KEY FUNCTION COMMITTEE MEETING MARCH 26, 2010
AGENDA**

TIME	TOPIC	PRESENTER(S)	DECISION/ NEXT STEPS/POC	COMMENTS
12:00 PM ET	Welcome and approval of minutes	David Warner		
12:03	Introduction of New members	DJ McCloskey		
12:05	Updates on May meetings: <ol style="list-style-type: none"> 1. May 11, 2010 OBSSR meeting update - Lynn Bosco and the Hill Group (5 min) 2. May 12, 2010 CE KFC meeting update - DJ McCloskey (5 min) 3. Call for posters for May 12, 2010 CE KFC Linda Cottler (2 min) deadline extended 4. May 13-14 Science of CE Conference update - Barbara Gregory (2 min) 5. May 26th NIDA face-to-face meeting Linda Cottler (2 min) 6. May 27th SGC 4 face-to-face meeting Phil Greenland (4 min) 	Planning committee co-chairs		
12:25	Update from Ethics Committee - IRBs	Joe Coulter (Iowa)		
12:33	Workgroup/Taskforce Updates: <ol style="list-style-type: none"> 1. Outcomes of Community Engagement Mickey Eder and Kathy Kaufer Christoffel 2. Community Partners Integration Committee Sarah Greene 3. Scholarship and Engagement Taskforce Kathy Nokes 	Workgroup/ Taskforce Co-Chairs		
12:47	Discussion of three recently-published white papers on ethical issues in community-engaged research	Lainie Ross (Univ of Chicago)		
12:58	Other business/Announcements			
1:00 PM ET	Adjourned			